



MINUTES
PARKS & RECREATION ADVISORY BOARD MEETING

Tuesday, June 5, 2007
6:00 p.m.
Memorial Park Senior Center
1800 Byron Street

Members Present

Eileen Karlsruher, Chairperson
Henry Stokes, Vice Chair
Daniel Delahaye
Jaime Barceleau
Alma Wilson
Robert Gonzales
Alice Davis
David Turner
Hector Munoz
Joel Barrios
Jennifer Matthews
Thomas Carter
Olga Holguin
Fred Shuford

Members Absent

Mitch Doblado
Matthew Carroll
Mary Lyerly
Gail Caldwell
Carl Pataky

Staff Present

Barry Russell, Interim Dir.
Lucy Martinez, Rec. Sec.
Joe Rodriguez, Rec. Serv. Mgr
Pete Dunavant, Admin Analyst
Enrique Valadez, Rec. Dist. Sup.
Veronica Myers, Rec. Dist. Sup.

Late Arrivals/Early Departures: Carl Pataky arrived as the meeting adjourned at 6:45 p.m.

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:01p.m.
2. **Motion to approve May 1, 2007 minutes made by Jaime Barceleau; seconded by David Turner; all in favor; motion past unanimously.**
3. **Petitions and Communications from the Public:**
 - a) Walter Phillips, previous Parks Advisory Board member awarded Dr. Merrifield a plaque for his outstanding work with the Parks Department
4. **Motion to move items 5 and 6 forward made by Henry Stokes; seconded by David Turner; all in favor; motion carried.**
5. **Discussion and Action:** Sports Grievances held May 11, 15 and 23rd, 2007 by Alma Wilson, Chairperson for the Sports Grievance Subcommittee. **Motion to uphold decisions made by the Sports Grievance Subcommittee on May 11, 15 and 23rd made by David Turner; seconded by Jaime Barceleau; all in favor; motion past unanimously.**
6. **Discussion and Action on Grievance Procedures by Doug Barnes:** Mr. Barnes was not available. No action taken at this time; a meeting with the subcommittee will be held after June 18, 2007 to review all procedures.

7. **Parks and Recreation Staff Announcements and Special Recognitions:**

- a) Joe Rodriguez, Recreation Services Manager and Enrique Valadez recognized Kaaren Kimball, Recreation Program Supervisor for her outstanding service of 21 years who is retiring from Parks and Recreation Department.
- b) **Farewell to Dr. Merrifield:** Eileen Karlsruher, Chairperson for the Advisory Board presented Dr. Merrifield a plaque in appreciation for his Service and Visions to the City of El Paso and to his dedication in the development of a new road map for the Parks and Recreation Department from the City of El Paso Parks and Recreation Advisory Board.

8. **Meeting adjourned at 6:45 p.m.**